

**City of Mesa Lower Level Council Chambers
57 E. First Street**



- 1) Call to Order.
- 2) Consider minutes of the May 26, 2011 meeting.
Committee Action: Approved unanimously
- 3) Election of Officers.
Committee Action: Continued election of officers to the August 26, 2011 meeting
- 4) Review & provide input on proposed Interpretive History Panels – Light Rail Stations.
- 5) Receive a presentation and provide input on the draft Central Main Street Plan.
- 6) Report on the State Historic Preservation Conference in Tucson.
- 7) Approve letter of support for the National Register Nomination for the Alston House, 453 N. Pima
Committee Action: The letter was approved and signed by Boardmembers present
- 8) Discuss establishment of a historic district for downtown Mesa.
- 9) Update from the Historic Signage Sub-committee.
- 10) Historic Preservation Awards.
Committee Action: Continued to the August 26, 2011 meeting
- 11) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 12) Committee Member Comments, Questions, and Future Agenda Items.
- 13) Adjournment.
The meeting was adjourned at 8:24

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.